



# South Fayette Township School District

## Regular Meeting

Tuesday, May 23, 2023  
7:30 PM

### AGENDA

#### MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Recognition – Boys Hockey Team, PIA “AA” State Champions – Mark Keener
- Recognition – MiniTHON Fundraiser Chairs and Results – Dr. Miller
  - Meghan Kuczinski
  - Hannah Hughes
  - Rishika Panda
- Recognition – Outgoing Student Representative Gaiatri Potdar – Dr. Miller
- Update – 2023-2024 Proposed Final Budget – Brian Tony, Chris Juzwick
- Discussion – Boys Baseball Scoreboard – Mark Keener

#### AGENDA APPROVAL:

1. The Superintendent and Solicitor recommend Board approval of the May 23, 2023, Regular Meeting agenda.

#### I. CONSENT AGENDA

1. Approval of Minutes from the following Board Meetings:

Committee Meeting	Tuesday, April 18, 2023
Regular Meeting	Tuesday, April 25, 2023

2. Approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:

Athletic Fund	Mark Keener
High School Activity Fund	Chris Juzwick
Middle School Activity Fund	Chris Juzwick
Board Summary Report (April 2023)	Chris Juzwick

3. The Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber recommend Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment.

4. **Authorization for payment of monthly invoices from the General Fund for the amount of \$765,249.85 beginning with check number 74795 through check number 74998, the Cafeteria Fund for the amount of \$59,537.86 beginning with check number 8540 through check number 8549, and the Construction Fund for the amount of \$5,456.50 for check number 037.**

## **SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS**

The Board will hear comments from residents and/or taxpayers related to items appearing on the Agenda for action by the Board. The Board will receive comments from residents and/or taxpayers on topics that do not appear on the agenda for action by the Board at the conclusion of the agenda, prior to adjournment. The time limit for comments shall not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear comments. (As per revised Policy 006-Meetings adopted April 26, 2022)

### **Old Business**

### **New Business**

### **Superintendent's Monthly Report – Dr. Michelle Miller**

### **Student Representative Report**

## **II. BUSINESS OFFICE**

Due to the Act 1 timeline which requires the 2023-2024 Proposed Final Budget be approved 30 days prior to the approval of the 2023-2024 Final Budget, the Board is required to approve the 2023-2024 Proposed Final Budget at the May 23, 2023 meeting. The Board will retain the authority to increase or decrease the expenditure amounts and final tax millage amount prior to approval of the 2023-2024 Final Budget at the June 27, 2023 meeting.

At the Committee Meeting on May 16, 2023, the Board of School Directors acted on the following item:

Hannah seconded Iagnemma on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the 2023-2024 Allegheny Intermediate Unit Title III Consortium Memorandum of Understanding.

Voice Vote – All Yes

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to adopt the Proposed Final Budget for the 2023-2024 school year. The proposed final budget revenue of \$ \_\_\_\_\_ and expenses of \$ \_\_\_\_\_ balances with a millage rate of \_\_\_\_\_, and borrowing from the Fund Balance in the amount of \$ \_\_\_\_\_. This will leave a total estimated fund balance of \$ \_\_\_\_\_. We will continue to look at the budgeted revenue and expense amounts throughout the next month, making recommendations to further revise the 2023-2024 Final Budget. (We are required by law to adopt the 2023-2024 final budget by June 30, 2023.)
2. The Superintendent and Director of Finance Brian Tony recommend Board approval to authorize budget transfers resulting from local independent audit reclassifications made subsequent to June 30, 2022, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.
3. The Superintendent and Director of Finance Brian Tony recommend Board approval to appoint the School Depository for the 2023-2024 school year as follows:

- PNC Bank (Main Depository)
- Pennsylvania Treasurer’s INVEST Program (Investment Account)
- Pennsylvania School District Liquid Asset Fund (Check Writing and Investment Account)
- Citizens Bank (Construction Fund Account)
- PLGIT (Construction Fund Account)

4. The Superintendent and Director of Finance Brian Tony recommend Board approval to renew the following insurance policies for 2023-2024 as proposed by CMRegent and UPMC through Arthur J. Gallagher Risk Management Services Inc.

	<u>2021-22</u>	<u>2022-23</u>	<u>2023-24</u>
• Package, with Auto, plus Fraudulent Impersonations (CMRegent)	\$147,627	\$151,440	\$176,777
• Umbrella (CMRegent-\$10,000,000 coverage)	\$ 20,784	\$ 20,856	\$ 20,998
• Workers Compensation (UPMC)	\$118,454	\$120,684	\$136,689
• School Leaders Errors/Omissions (CMRegent)	\$ 18,382	\$ 19,174	\$ 19,537
• Cyber Liability (\$1,000,000 Coverage)	\$ 9,176		
(\$2,000,000 Coverage)	\$ 21,125	\$ 24,651	\$ 24,651

Sports and Student Accident Insurance – Bollinger Insurance Company, as follows:

• Athletic Plan AAA – Primary	\$ 18,648	\$ 18,648	\$ 18,648
• Student Plan – School Time Coverage	\$ 30	\$ 30	\$ 30
• Student Plan – 24-hour coverage	\$ 113	\$ 113	\$ 112

5. The Superintendent and Director of Finance/HR Brian Tony recommend Board approval to enter into an agreement with PowerSchool Group LLC to provide training and implementation of a recruitment and selection module at an annual cost of \$8,400, beginning July 1, 2023. There will be a one-time cost of \$5,430.00 for professional services and setup fees which are included in the proposed 2023-2024 budget.
6. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the School-Based Access Program (SBAP) Support Services Agreement with the Allegheny Intermediate Unit for the 2023-2024 school year.
7. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the Behavioral Health Professional Services Agreement, as approved by the Superintendent and Solicitor, between Allegheny Clinic and the District. The Clinic will provide the Chill Project by AHN to the High School and Middle School, and will also provide school based behavioral health services to the four school buildings as outlined in the agreement, effective August 1, 2023 through July 31, 2024.
8. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the Comprehensive Services Agreement, including Addendum A: Special Education Services, with the Allegheny Intermediate Unit for the 2023-2024 school year.

9. The Superintendent recommends Board approval of a partnership with Green Building Alliance to provide resources and support, as needed, for environmentally supportive initiatives, effective May 24, 2023. There is no cost to the District.
10. The Superintendent and Administrators recommend Board approval to create Esports spaces in both the Middle School and High School in preparation for a trial Esports Club, effective for the 2023-2024 school year. The costs associated with the creation of these spaces is included in the proposed 2023-2024 budget.
11. The Superintendent, Director of Technology Rob Warfield, and Director of Finance Brian Tony recommend Board approval of a Tax-Exempt Lease Purchase (TELP) for a new District server infrastructure replacement at an annual amount of \$45,443.07 for sixty (60) months with Dell Financial, with a \$1.00 buyout at the end of the 60-month lease. This Lease Purchase is included in the proposed 2023-2024 budget.
12. The Superintendent, Director of Technology Rob Warfield, and Director of Finance Brian Tony recommend Board approval for the Esports Program at the Middle School and High School of a Fair Market Value (FMV) Lease of 13 desktop computers and 14 desktop monitors at an annual amount of \$10,555.39, for a fifty-one (51) month lease with Dell Financial. This FMV Lease is included in the proposed 2023-2024 budget.
13. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval of a Standard Work Order from Crossroads Speech & Hearing, Inc., to provide a second speech-language therapist for the District's Extended School Year (ESY) program that will operate for 5 weeks in the summer of 2023.
14. **The Superintendent, Director of Finance Brian Tony, and Facilities Director Steve Timmins recommend Board approval of the three-year renewal of the Siemens Digital Control (DDC) Agreement for all four school buildings, Stadium/Administrative Offices, Softball Stadium, and Transportation, effective July 1, 2023 through June 30, 2026. (information provided)**

Information – 2023 Homestead and Farmstead Exclusion Resolution 23-01, the final will be approved in June 2023.

### III. PERSONNEL

At the Committee Meeting on May 16, 2023, the Board of School Directors acted on the following five items:

Hannah seconded Iagnemma on the recommendation of the Superintendent and Elementary School Principal Tyler Geist for Board approval of the leave of absence request for Elizabeth Frambes, Grade 2 teacher in the Elementary School, effective May 9, 2023.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval to hire Deborah Herbster as the Access Coordinator, pending receipt of required documents, effective May 30, 2023, at the rate of \$26,200, prorated for the 2022-2023 school year. Her next eligible date for a salary increase will be July 1, 2024.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the FMLA leave of absence request for Nancy Iannarelli, Paraeducator in the Middle School, effective retroactive to May 8, 2023.

And on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to hire Nicole Lally as a Building Substitute in the Intermediate School, at the rate of \$150.00 per day, effective retroactive to April 27, 2023.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to hire Joan Fordeley as the Sub Call-Off Person, at the rate of \$9,000, pending receipt of required documents, effective for the 2023-2024 school year.

Voice Vote – All Yes

1. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval of the retirement/resignation of Thomas Isaac as a Science teacher in the High School effective July 31, 2023. Mr. Isaac has been employed by the District since August 2012.
2. The Superintendent, Facilities Director Steve Timmins, and Custodial Shift Manager Zach Simpson recommend Board approval of the retirement/resignation of Jeannette Richardson as a Custodian in the High School. Ms. Richardson's last day worked will be August 11, 2023. Ms. Richardson has been employed by the District since August 2013.
3. The Superintendent and Middle School Principal Dr. Erin Crimone recommend Board approval of the leave of absence request for Natalie Guiser, Grade 6 Science teacher in the Middle School effective for the first semester of the 2023-2024 school year.
4. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the following Substitute Personal Care and Classroom Paraeducators for the ESY program in the Summer of 2023. Personal Care Paraeducators at the rate of \$21.32 per hour for the 2022-2023 school year and at the rate of \$21.96 per hour for the 2023-2024 school year, maximum 3.5 hours per day; and Classroom Paraeducators at the rate of \$19.53 per hour for the 2022-2023 school year and at the rate of \$20.11 per hour for the 2023-2024 school year, maximum 3.5 hours per day:
  - Molly Hornick
  - Kelli Kerr
  - Stacy Fleck
  - Kimberle Kraves
5. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval to hire Courtney Mitchell as a Speech Language Therapist, at the Master's Step 12 rate of \$67,045, effective for the 2023-2024 school year. This is a new position due to the transfer of entities from the AIU to the District for this position (approved in March 2023).
6. The Superintendent and Administrators recommend Board approval to hire the following personnel for the Summer Orchestra Camp which will be held from Monday, July 24, 2023 through Thursday, July 27, 2023. They each will be paid for 5 hours of instruction per day, 1 additional hour for the concert and 7 hours of planning/preparation.
  - Cristina Crivelli, IS Orchestra Camp Director at the rate of \$43.50 per hour
  - Jeanne Tupper, MS Orchestra Camp Director at the rate of \$43.50 per hour

7. The Superintendent and Administrators recommend Board approval of the following EPR for the 2022-2023 school year:

IS Specials Teacher – Teaching more than 7 classes	Cristina Crivelli
EPR Nurse – Prom (effective retroactive to May 12, 2023)	Misty Menarcheck
Extra-curricular Paraeducator – Prom (effective retroactive to May 12, 2023)	Leslie Willetts

8. The Superintendent and Aquatics Directors Todd Clark and Gianna Boburka recommend Board approval to hire the following as Lifeguards and Swim Instructors, pending receipt of required documents, at the rate of \$10.00 per hour, effective June 1, 2023:

**Lifeguards**

Sydney Geary  
 Meghan McNally  
 Carolyn Morelock  
 Katelyn Morelock  
 Sydney Restivo  
 Brayden Wiggers

**Swim Instructors**

Gabriella Baiano  
 Paige Barnes  
 Camille Berg  
 Madeline Berg  
 Xinyu Lou  
 Rinzen Sherpa  
 Kevin Wang

9. The Superintendent and Assistant Superintendent Dr. Kristin Deichler recommend Board approval to hire Glenn Stewart for the Hybrid Online Summer Remediation Geometry Course that will run from June 12, 2023, through July 20, 2023. Mr. Stewart will be paid for a total of 40 hours of instruction at the current EPR rate.
10. The Superintendent and Assistant Superintendent Dr. Kristin Deichler recommend Board approval to hire Glenn Stewart for the Hybrid Online Summer Remediation Algebra I Course that will run from June 12, 2023, through July 20, 2023. Mr. Stewart will be paid for a total of 40 hours of instruction at the current EPR rate.
11. The Superintendent recommends Board approval of the following reappointments:
- (a) Christopher Juzwick, as School Board Treasurer for the 2023-2024 school year at the stipend of \$1,500.00
  - (b) Tucker Arensberg, P. C. as School District Solicitor, with Chris Voltz being lead attorney as per correspondence. The recommended fee structure for 2022-2023 is listed below:

<u>Rates for 2022-2023</u>		<u>Rates for 2023-2024</u>	
Partners	\$150.00 per hour	Partners	\$150.00 per hour
Associates	\$140.00 per hour	Associates	\$140.00 per hour
Paralegals	\$ 95.00 per hour	Paralegals	\$ 95.00 per hour

The recommended monthly retainer for 2023-2024 is \$450.00, representing no change since 2018-2019.

12. The Superintendent and Administrators recommend Board approval for the following students from Slippery Rock University, to complete their student teaching, pending receipt of required documents, from August 21, 2023 through December 7, 2023. There will be no cost to the District.
  - Delaney Mangis, with Colleen English, Grade 3 teacher in the Intermediate School, and Emily Bigley, Grade 1 teacher in the Elementary School
  - Cameron Scott, with Robin Sciotto and Cara Fornella, Grade 2 teachers in the Elementary School, and Amy Krappweis, Special Education teacher in the Intermediate School
  
13. The Superintendent and Administrators recommend Board approval for Clara Bergman, a student from Duquesne University, to complete her student teaching with Chris Elek, High School Music teacher from March 4, 2024 through April 26, 2024, pending receipt of required documents. There will be no cost to the District.
  
14. The Superintendent, Athletic Director Mark Keener, and Head Girls Softball Coach Olesia Stasko recommend Board approval of the status change for Samantha Baker from a paid Assistant Softball Coach to a Volunteer Assistant Softball Coach, effective for the 2022-2023 season.
  
15. The Superintendent, Athletic Director Mark Keener, and the spring head coaches recommend Board approval of the following compensations to be paid in June 2023:

**Boys Baseball**

Head Coach	Ken Morgan	\$8,145.00
Assistant Coach	Marc Snider	\$3,000.00
Assistant Coach	Craig Wiltrek	\$1,340.00
Assistant Coach	Andrew Barney	\$2,500.00
Assistant Coach	Jonathan Kletzli	\$2,250.00
Assistant Coach	Jake Trainor	\$2,250.00
Assistant Coach	Ben Murray	\$1,500.00

**Girls Softball**

Head Coach	Olesia Stasko	\$8,145.00
Assistant Coach	Courtney Blocher	\$4,400.00
Assistant Coach	Judy Kirkpatrick	\$4,840.00
Assistant Coach	Samantha Hartman	\$3,600.00

**Spring Track**

Head Coach	Scott Litwinovich	\$10,265.00
Assistant Coach	Joe Winans	\$ 6,080.00
Assistant Coach	Elizabeth Kline	\$ 2,750.00
Assistant Coach	Anthony Mannarino	\$ 5,625.00
Assistant Coach	Wes Chappel	\$ 5,625.00

Head 7/8 <sup>th</sup> Grade Coach	William Finnerty	\$ 4,355.00
Asst. 7/8 <sup>th</sup> Grade Coach	Matt Timcheck	\$ 2,450.00
Asst. 7/8 <sup>th</sup> Grade Coach	Alexis Deyarmin	\$ 2,180.00
Asst. 7/8 <sup>th</sup> Grade Coach	Tanner Jones	\$ 2,000.00

**Girls 7/8th Grade Volleyball**

Head Coach	Scott Sundgren	\$4,000.00
Assistant Coach	Danielle Rudolph	\$4,000.00
Assistant Coach	Justine Yanosik	\$1,560.00

**Girls & Boys 7/8th Grade Swimming**

Head Coach	Todd Clark	\$5,100.00
Assistant Coach	Melanie Miller	\$2,595.00
Assistant Coach	Gianna Boburka	\$2,600.00

**Boys Tennis**

Head Coach	Brian Garlick	\$4,680.00
Assistant Coach	Victoria Chagnon	\$2,370.00

**Boys Volleyball**

Head Coach	Ron Kelly	\$8,145.00
Assistant Coach	Adam Diodata	\$6,500.00
Assistant Coach	Alex Verlinich	\$4,500.00

**Girls Lacrosse**

Head Coach	Michael Jordan	\$8,145.00
Assistant Coach	Michael Young	\$4,900.00
Assistant Coach	Mackenzie Shaak	\$3,940.00
Assistant Coach	Breanna Martini	\$4,000.00

**Boys Lacrosse**

Head Coach	Shawn Leydig	\$8,145.00
Assistant Coach	Jack Halley	\$5,900.00
Assistant Coach	Granville Wagner	\$3,400.00
Assistant Coach	John Dunn	\$1,770.00
Assistant Coach	Dan Senisi	\$1,770.00

**Cheerleading**

**Competitive Cheerleading**

Maggie Conoscuito                      Should receive the last half of her pay in June 2023, which is \$1,010.00 (half of \$2,020.00). The other half was paid in December 2022.

Elizabeth Frambes                      Should receive the last half of her pay in June 2023 which is \$910.00 (half of \$1,820.00). The other half was paid in December 2022.

Amanda Moon                              Should receive the last half of her pay in June 2023, which is \$900.00 (half of \$1,800.00). The other half was paid in December 2022.



Sarah Ambrosini

Should receive the last half of her pay in June 2023, which is \$200.00 (half of \$400.00). The other half was paid in December 2022.

**Team Cheerleading**

Maggie Conoscuito

Should receive the last half of her pay in June 2023 (Head Coach), which is \$3,287.50 (half of \$6,575.00). The other half was paid in December 2022.

Kristina Kay

Should receive the last half of her pay in June 2023, which is \$2,200.00 (half of \$4,400.00). The other half was paid in December 2022.

Elizabeth Frambes

Should receive the last half of her pay in June 2023, which is \$1,335.00 (half of \$2,670.00). The other half was paid in December 2022.

Amanda Moon

Should receive the last half of her pay in June 2023, which is \$900.00 (half of \$1,800.00). The other half was paid in December 2022.

Sarah Ambrosini

Should receive the last half of her pay in June 2023, which is \$1,000.00 (half of \$2,000.00). The other half was paid in December 2022.

16. The Superintendent and Athletic Director Mark Keener recommend Board approval for Assistant Athletic Director Matt Bacco to receive the last half of his pay in June 2023, at the compensation amount of \$2,575.00 (half portion of \$5,150.00) for the 2022-2023 school year. The other portion was paid in December 2022.
17. The Superintendent and Athletic Director Mark Keener recommend Board approval for Assistant Athletic Director Olesia Stasko to receive the last half of her pay in June 2023, at the compensation amount of \$2,575.00 (half portion of \$5,150.00) for the 2022-2023 school year. The other portion was paid in December 2022.
18. The Superintendent and Administrators recommend Board approval of the retirement/resignation of Martha Halstead as a Student Monitor in the Intermediate School. Ms. Halstead's last day worked will be June 8, 2023. Ms. Halstead has been employed by the District since September 2012.

**New motions from the May 23, 2023 Executive Session Agenda:**

1. The Superintendent and Assistant Superintendent recommend Board approval of the revised dates of August 23, 2023 through December 8, 2023, a student from Point Park University, to complete student teaching with Math teachers in the High School, pending receipt of required documents. There will be no cost to the District. (Previously approved at the February 28, 2023.)
2. The Superintendent and Administrators recommend Board approval of (call as needed) substitute support personnel for the 2022-2023 school year.

3. The Superintendent and Administrators recommend Board approval to hire the following personnel for the Elementary and Intermediate School STEAM Camps (Board approved in February). The camps will run Monday, July 10, 2023, through Thursday, July 13, 2023:

- ES and IS Camp Director
- IS Camp Teachers
- ES Camp Teachers
- ES Camp Nurse

Informational – no nurse is required for the IS Camp as a nurse will already be present in the building during the same time for the ESY camp.

4. The Superintendent and Elementary School Principal recommend Board approval to hire a Special Education Permanent Substitute teacher in the Elementary School, effective for the 2023-2024 school year.
5. The Superintendent, Director of Technology, and Director of Finance/HR recommend Board approval to hire a 12-month Technology Assistant, pending receipt of required documents, effective for the 2023-2024 school year.
6. The Superintendent and High School Principals recommend Board approval of a placeholder to hire a Business, Computer and Information Technology (BCIT) teacher in the High School effective for the 2023-2024 school year. This position is due to a retirement/resignation.

#### **IV. EDUCATION**

At the Committee Meeting on May 16, 2023, the Board of School Directors acted on the following two items:

Hannah seconded Iagnemma on the recommendation of the Superintendent and Administrators for Board approval of the Flexible Instructional Days (FID) effective for the 2023-2024 school year.

And on the recommendation of the Superintendent and High School Principals for Board approval to permit James Hausman and an additional chaperone TBD to accompany 4 students to participate in the 2023 Technology Student Association (TSA) National Conference being held at the Kentucky National Convention Center in Louisville, Kentucky from Tuesday, June 27, 2023 through Sunday, July 2, 2023. Appropriate adult to student ratios for supervision will be assured by the administration. There will be no cost to the district.

Voice Vote – All Yes

1. The Superintendent and Director of Innovation and Strategic Partnerships Dr. Matt Callison recommend Board approval for the District to partner with the Human-Computer Interaction Institute at Carnegie Mellon University to host a 3-4 day User-Centered Design & Innovation Summer Institute for up to 20 High School students, the week of July 10, 2023 on the Carnegie Mellon Campus. There is no cost for the students. The cost for the District will be transportation and is included in the proposed 2023-2024 budget.
2. The Superintendent and Middle School Principal Dr. Erin Crimone recommend Board approval to enter into an agreement for a one-year pilot with GoFormative to provide a web-based tool that will allow teachers to create digital formative assessments, tasks, or assignments, effective September 1, 2023 through August 31, 2024. The cost to the District is \$2,647.27 and included in the proposed 2023-2024 budget.

3. The Superintendent, Intermediate School Principal Tom Kaminski, and Middle School Principal Dr. Erin Crimone recommend Board approval to hold a Summer Orchestra Camp in the summer of 2023. The camp will be held from Monday, July 24, 2023 through Thursday, July 27, 2023. The morning session will run from 9:30 AM to 11:45 AM and the afternoon session will run from 12:30 PM to 2:45 PM. Both sessions will be open to orchestra students entering grades 4 through 8. There will be a concert on Thursday, July 27, 2023. The \$40.00 registration fee will cover the cost of all staffing and programming.
4. The Superintendent, Assistant Superintendent Dr. Kristin Deichler, and High School Principal Dr. Laura Hartzell recommend Board approval of the following as online course providers for the 2023-2024 school year. The costs will be included in the proposed 2023-2024 budget.
  - Educere
  - Edgenuity through Seneca Valley
  - University of Missouri
  - Waterfront Learning (AIU)
5. The Superintendent, High School Principal Dr. Laura Hartzell, and Director of Finance Brian Tony recommend Board approval to dispose of the attached list of High School English, math, and science books as per Board Policy 706.1. The District will attempt to resell the textbooks; if not, they will be donated.

#### **V. TRANSPORTATION**

1. There are no items to discuss.

#### **VI. ATHLETICS**

1. There are no items to discuss.

#### **VII. CONSTRUCTION**

1. There are no items to discuss.

#### **VIII. MISCELLANEOUS**

At the Committee Meeting on May 16, 2023, the Board of School Directors acted on the following item:

Hannah seconded Iagnemma on the recommendation of the Superintendent and Solicitor for Board approval of the Stipulated Adjudication Agreement pertaining to a student.

Voice Vote – All Yes

1. Consider appointing Lena Hannah and \_\_\_\_\_ as delegates to participate in the PSBA Delegate Assembly meeting to be held on Saturday, November 4, 2023, at 9:00 a.m. This will be a hybrid event, allowing delegates to have the choice of attending in-person or via a zoom connection. The in-person attendance will be at PSBA Headquarters in Mechanicsburg, PA and available for the first 120 delegates who register for the in-person option. All remaining delegates will participate via Zoom.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS**

The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment. (As per revised "Policy 006 – Meetings" adopted April 26, 2022)

**Solicitor's Report**

**Board Comments**

**BOARD COMMITTEE REPORTS**

- |   |                               |
|---|-------------------------------|
| <b>A. Executive Committee Report</b>        | <b>President Len Fornella</b> |
| <b>B. South Fayette Foundation</b>          | <b>Paul Brinsky</b>           |
| <b>C. PSBA/Legislative Committee Report</b> | <b>Lena Hannah</b>            |
| <b>D. Parkway West</b>                      | <b>Tom Iagnemma</b>           |
| <b>E. SHASDA</b>                            | <b>Joe Welch</b>              |

**Suspend**

**An Executive Session may be held to discuss personnel and/or legal issues.**